

**AGENDA  
CITY COUNCIL  
SEPTEMBER 2, 2014**

---

**NOTICE:**

**SEPTEMBER 2, 2014**

<b>5:30-5:45 P.M.</b>	<b>FIRE COMMITTEE MEETING</b>
<b>5:45-6:00 P.M.</b>	<b>WASTEWATER TREATMENT COMMITTEE MEETING</b>
<b>6:00-6:30 P.M.</b>	<b>FINANCE COMMITTEE MEETING</b>
<b>6:30 P.M.</b>	<b>PUBLIC HEARING</b>
<b>6:35-7:00 P.M.</b>	<b>INDUSTRIAL SEARCH COMMITTEE MEETING</b>

**SEPTEMBER 16, 2014**

<b>6:00-6:30 P.M.</b>	<b>INSURANCE COMMITTEE MEETING</b>
-----------------------	------------------------------------

**TOWNSHIP MEETING  
SEPTEMBER 2, 2014**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- AUGUST 19, 2014**
- 5. PRESENTATION OF COMMUNICATIONS:**
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A. BILL LIST-SEPTEMBER 2, 2014**

**CITY COUNCIL MEETING  
SEPTEMBER 2, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-AUGUST 19, 2014**
- 3. PRESENTATION OF COMMUNICATION**
  - 1. BLOCK PARTY-2400 BLOCK OF WOODLAWN**
  - 2. GC FIRST ASSEMBLY OF GOD-BIKE PARADE**
  - 3. GC SENIOR HIGH SCHOOL-HOMECOMING PARADE**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. HARC MINUTES 08-26-2014**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)**

**A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A.**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. ORDINANCE TO REPEAL ORDINANCE 8416, WHICH REGULATED ALARM SYSTEMS**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A.**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A. MEMO-RON PARENTE-BID REQUEST-RECOATING 70 FT FIBERGLASS DOME**

**B. MEMO-RON PARENTE-BID REQUEST-REFURBISH AND REBUILD #3 COMBINED OVERFLOW PUMP**

**C. RESOLUTION TO AUTHORIZE NEGOTIATION OF A WASTE WATER TREATMENT BILL INCURRED BY A SIGNIFICANT INDUSTRIAL USER**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

**A. PENDING LITIGATION**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

**A. ORDINANCE TO AUTHORIZE THE SALE OF A VACANT LOT AT 2019 13<sup>TH</sup> ST FOR TWENTY DOLLARS PER FRONTAGE FOOT**

**B. ORDINANCE ESTABLISHING AND DESIGNATING THE BELLEMORE VILLAGE BUSINESS DISTRICT AND APPROVING THE BELLEMORE VILLAGE DISTRICT PLAN WITHIN THE CITY OF GRANITE CITY, ILLINOIS.**

- C. ORDINANCE ESTABLISHING AND IMPOSING CERTAIN  
BUSINESS DISTRICT TAXES IN THE BELLEMORE VILLAGE  
BUSINESS DISTRICT**
- D. RESOLUTION AUTHORIZING PARTIAL REDEMPTION OF  
REVENUE BONDS, SERIES 2009-A**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

- A. REDEVELOPMENT AGREEMENT FOR 1920 DELMAR-  
BERT'S RENTAL**
- B. RESOLUTION APPROVING AGREEMENT TO FACILITATE  
PURCHASE AND SALE TRANSACTIONS WITH WALGREEN  
COMPANY**
- C. BILL LIST-AUGUST 2014**
- D. PAYROLL-08/30/2014**

**Report of Officers**  
**Unfinished Business**  
**New Business**

**ADJOURNMENT**